

MUNICIPALITY OF SKAGWAY
Dyea Community Advisory Board
AGENDA

Wednesday, December 19, 2022 at 6:00 p.m. in Assembly Chambers

Board Members

Bruce Weber, Chair

Courtney Ellingson, Secretary

Wayne Greenstreet

Michael Yee, Vice Chair

Lynne Davison

Assemblymember Jay Burnham (Ex-Officio)

1. **Call to Order:**

2. **Roll Call:**

3. **Approval of Agenda**

4. **Minutes:**

A. November 2, 2022

5. **Communications:**

A. Citizen's Present

B. Correspondence

6. **New Business:**

A. Tsunami Preparedness in Dyea

B. Vendor Review: Alaska Excursions

7. **Unfinished Business:**

A. Alaska Power & Telephone - Planned Power Outage Updates

B. Dyea Fire Mitigation and Emergency Response Protocol

i. Flood Response/Protocols

ii. Fire Mitigation

iii. Tsunami Protocols

C. Review of 2010 Dyea Flats Management Plan-Table

i. Section: Goals and Objectives Review and Updates using notes from July 20th meeting

8. **Discussion Items:**

A. General Discussion

i. Board Recruitment

B. Schedule Next Meeting: January 4, 2023

9. **Adjournment:**

